

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, October 5, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday September 30, 2004.

New Orders and Tariffs

1. EO-2004-0108 AmerenUE – Order Concerning Application to
Transfer System Assets to AmerenCIPS – *Thompson*

--Discussed and withdrawn.

2. GR2002348xxx Missouri Gas Energy – Order Denying Motion to
Strike and Directing Filing – *Dippell*

--Discussed and withdrawn.

3. MC-2005-0049 Martin Homes, Inc. – Order Granting Default – *Ruth*

***--As amended to Order Granting Default and Accepting Surrender of Certificates
of Registration.***

4. AO2002202xxx Commission – Order Dismissing Party (Investigation
into Public Utility Emergency Preparedness) – *Ruth*

--As submitted.

5. WC-2004-0342 Taney County Utilities Corporation – Order Setting
Aside Default – *Ruth*

--As submitted.

6. TC-2004-0340 Econo-Call, Inc. – Order Canceling Certificate and
Tariff and Closing Case – *Ruth*

--As amended.

7. IO-2002-1083 ALLTEL Missouri, Inc. – Second Report and Order – *Mills*

--As amended. Commissioners Murray and David dissent attached.

Case Discussion

1. GT-2005-0069 Union Electric Company – Case Discussion – *Mills*

--Discussed.

2. EC-2005-0004 Cochran Development, Inc. – Response to Show
Cause Order – *Thompson*

--Discussed.

3. AO-2004-0610 Missouri-American Water Company – Rehearing of
Annual Assessment – Motion to Dismiss – *Roberts*

--Discussed.

4. EW-2004-0583 Union Electric Company – Case Discussion – *Dippell*

--Not Discussed.

5. MC-2004-0271 Coachman Homes of Eureka, Inc. – Case Discussion
- *Dippell*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)
--Not Discussed.
5. Litigation (may be closed under RSMo 610.021(1).)
--Not Discussed.
6. Other – Staff Report on Ameren Storm Restoration Efforts / July 2004
Storms – *Wood, Bernsen, Beck*
--Discussed.
7. Other – Federal Investigation update
--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating